

CIVIL COMPLAINT FORM TO BE USED BY A *PRO SE* PRISONER

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

William J Passarella Jr #LG-6537

Full Name of Plaintiff Inmate Number :

v.

Civil No. 3:20-cv-1092

(to be filled in by the Clerk's Office)

INTERNAL Revenue Service

Name of Defendant 1

Off:

Demand for Jury Trial

No Jury Trial Demand

Name of Defendant 2

Name of Defendant 3

Name of Defendant 4

Name of Defendant 5

(Print the names of all defendants. If the names of all defendants do not fit in this space, you may attach additional pages. Do not include addresses in this section.)

**FILED
SCRANTON**

JUN 29 2020

PER

EJ
DEPUTY CLERK

I. NATURE OF COMPLAINT

Indicate below the federal legal basis for your claim, if known.

Civil Rights Action under 42 U.S.C. § 1983 (state, county, or municipal defendants)

Civil Rights Action under Bivens v. Six Unknown Federal Narcotics Agents, 403 U.S. 388 (1971) (federal defendants)

Negligence Action under the Federal Tort Claims Act (FTCA), 28 U.S.C. § 1346, against the United States

Under Fed Tax

II. ADDRESSES AND INFORMATION

A. PLAINTIFF

PASSARELLA WILLIAM J JR

Name (Last, First, MI)

PASSARELLA WILLIAM J JR

Inmate Number

LG- 6537

Place of Confinement

SCI MAHANAY

Address

301 Morea Rd Frackville Pa 17932

City, County, State, Zip Code

Indicate whether you are a prisoner or other confined person as follows:

- Pretrial detainee
- Civilly committed detainee
- Immigration detainee
- Convicted and sentenced state prisoner
- Convicted and sentenced federal prisoner

B. DEFENDANT(S)

Provide the information below for each defendant. Attach additional pages if needed.

Make sure that the defendant(s) listed below are identical to those contained in the caption. If incorrect information is provided, it could result in the delay or prevention of service of the complaint.

Defendant 1:

Business ✓ ✓ ✓

Name (Last, First)

INTERNAL Revenue Service Corp.

Current Job Title

INTERNAL Revenue Service

Current Work Address

409 LACKAWONNA Avenue Scranton, Pa. 18503

City, County, State, Zip Code

III. STATEMENT OF FACTS

State only the facts of your claim below. Include all the facts you consider important. Attach additional pages if needed.

- A. Describe where and when the events giving rise to your claim(s) arose.

IN 2003 443 So. 4th St. Colwyn Pa 19023
Default Judgement entered For Fed Tax
CV-2003-412474

- B. On what date did the events giving rise to your claim(s) occur?

IN 2003

- C. What are the facts underlying your claim(s)? (For example: What happened to you? Who did what?)

- INTERNAL Revenue Service did Not Verify Records (SSN, DOB, Age) of Person(s) Allowing Federal Tax in My NAME IN 2003 OR Property of 443 So. 4th St. Colwyn, Pa 19023 (CV-2003-412474) SSN 1798, DOB 06-18-80 WAS ONLY 23 YEARS OLD Never OWNED A House AT ALL IN 2003:
- This House I HAD No Knowledge of 443 So. 4th St. Colwyn, PA 19023 IN 1990 I WAS ONLY 10 YEARS OLD of Age - A minor child IN THE YEAR 1990: THE Actual Signer And Property owner: (Perpetrator of Identity Theft) This misrepresentation of William J Passarella Jr (Identity Theft Victim) on Federal TAX AND NO KNOWLEDGE of ANY Loans, etc IN HIS NAME have BEEN going on FOR 20 years PLUS (1990):

IV. LEGAL CLAIM(S)

You are not required to make legal argument or cite any cases or statutes. However, state what constitutional rights, statutes, or laws you believe were violated by the above actions. If you intend to assert multiple claims, number and set forth each claim in separate paragraphs. Attach additional pages if needed.

(Focus on the Facts)

ERROR EFFECTED WAY OF LIFE

- ① Getting A Job And Life)
- ② Getting A (loan)

Being INCARCERATED PLAY A BIG ROLE EFFECTED
MY LIFE \$ 11,592.33 JUDGEMENT ENTERED
2003 UP TO 2020 AGAINST MY CREDIT

① CASE 1 ③ 911 A. 2d 133
711 F. Supp. 2d 369
Morrison v. Wells Fargo Bank
Commerce BANK v.
First Union Bank

V. INJURY

Describe with specificity what injury, harm, or damages you suffered because of the events described above.

Default JUDGEMENT ENTERED 2003 ON
CV-2003-412474

VI. RELIEF

State exactly what you want the court to do for you. For example, you may be seeking money damages, you may want the court to order a defendant to do something or stop doing something, or you may be seeking both types of relief. If you are seeking monetary relief, state your request generally. Do not request a specific amount of money.

— Removal / Reversal of default Judgement
IN THE AMOUNT OF \$ 11,592.33 . . .
— INTERNAL Revenue Service to PAY ANY
AND ALL Legal / Court Fees . . .

- Compensated Relief IN THE Amount of \$ 100,000. 00
- DAMAGES IN THE Amount of \$ 100,000. 00
- Removal of All Credit Deficiencies Against myself due To the Judgement of defAULT (since 2003).

✓

IV Relief (Page 5 of 6)

VII. SIGNATURE

By signing this complaint, you represent to the court that the facts alleged are true to the best of your knowledge and are supported by evidence, that those facts show a violation of law, and that you are not filing this complaint to harass another person or for any other improper purpose.

Local Rule of Court 83.18 requires *pro se* plaintiffs to keep the court informed of their current address. If your address changes while your lawsuit is being litigated, you must immediately inform the court of the change in writing. By signing and submitting the complaint form, you agree to provide the Clerk's Office with any changes to your address where case-related papers may be served, and you acknowledge that your failure to keep a current address on file with the Clerk's Office may result in dismissal of your case.

William Fass Jr

Signature of Plaintiff

06/18/2020 Thursday

Date

ONE X Bit

2590

No Response

LG-6537

SCI MAHANAY

Po Box 33028

ST. PETERSBURG, FLORIDA.
33733Wednesday MARCH 13, 2019

IRS

INTERNAL REVENUE SERVICE

409 LACKAWONNA AVENUE
SCRANTON, PA. 18503

CASE NUMBER

CV-2003-412474
\$ 11,592.33RE: LETTER-Petition REQUEST

A DEFAULT OF JUDGEMENT WAS ENTER ON Petitioner William J Passarelli JR ON 2003 in the amount of \$ 11,592.33 IN WHICH HE HAD NO KNOWLEDGE OF, OR RESPONSIBLE FOR due to FAMILY member USING HIS NAME AND BREACH HIS IDENTITY. Petitioner CONTENDED IT WAS IMPOSSIBLE AT THAT TIME TO RESPOND TO ANY NOTICE OF ANY KIND FOR HE WAS INCARCERATED AT THE TIME WHEN SUCH BREACH OCCURRED, SO IT WAS IMPOSSIBLE FOR HIM TO BE AWARE OF SUCH. ONCE HE FINALLY DISCOVERED THAT SUCH CREDIT DEBT EXIST, HE SUCCEEDED INTO TAKING STEPS TO RESOLVE THE MATTER BY MAKING EVERY EFFORT TO CLEAR HIS NAME.

ON EXBit

1010

12/4/1990

\$700.00

700 -
700.00

Bix
At
1010

COLWYN BORO RTT
PA TRAN TAX
TOTAL
CHECK

700.00
700.00
1400.00
700.00

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE
REALTY TRANSFER TAX
#2 CHECK 700.00
22CL 3556 12-04-90 12:00PM

CHECK
ITEM #2
12-04-90 TUE #2

700.00

GURRY 3556 12:00PM

Ex HBit

AB

06/18/80

1 OF 1

Show's My

Date Birth

About

Case Search																																																	
SEARCH TYPE Search Type* <input checked="" type="checkbox"/> Party / Participant <input type="checkbox"/>																																																	
CASE INFORMATION <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Case Number</td> <td style="width: 50%;">Case Title</td> </tr> <tr> <td>Case Category</td> <td><input type="text"/></td> </tr> <tr> <td>Case Type</td> <td><input type="text"/></td> </tr> <tr> <td>Case Subtype</td> <td><input type="text"/></td> </tr> <tr> <td>Submitted Date From</td> <td><input type="text"/> To <input type="text"/></td> </tr> <tr> <td>Filed Date From</td> <td><input type="text"/> To <input type="text"/></td> </tr> <tr> <td colspan="2" style="text-align: center; padding-top: 5px;"> <input type="checkbox"/> Exclude Closed </td> </tr> </table>		Case Number	Case Title	Case Category	<input type="text"/>	Case Type	<input type="text"/>	Case Subtype	<input type="text"/>	Submitted Date From	<input type="text"/> To <input type="text"/>	Filed Date From	<input type="text"/> To <input type="text"/>	<input type="checkbox"/> Exclude Closed																																			
Case Number	Case Title																																																
Case Category	<input type="text"/>																																																
Case Type	<input type="text"/>																																																
Case Subtype	<input type="text"/>																																																
Submitted Date From	<input type="text"/> To <input type="text"/>																																																
Filed Date From	<input type="text"/> To <input type="text"/>																																																
<input type="checkbox"/> Exclude Closed																																																	
PARTY / PARTICIPANT INFORMATION <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Name Contains</td> <td><input type="text" value="passarella, william"/></td> <td>Type</td> <td><input type="text"/></td> </tr> <tr> <td>Date of Birth</td> <td><input type="text"/></td> <td>Role</td> <td><input type="checkbox"/></td> </tr> <tr> <td>XPN</td> <td><input type="text"/></td> <td>Driver's License Number</td> <td><input type="text"/></td> </tr> <tr> <td>Social Security #</td> <td><input type="text"/></td> <td colspan="2"></td> </tr> </table>		Name Contains	<input type="text" value="passarella, william"/>	Type	<input type="text"/>	Date of Birth	<input type="text"/>	Role	<input type="checkbox"/>	XPN	<input type="text"/>	Driver's License Number	<input type="text"/>	Social Security #	<input type="text"/>																																		
Name Contains	<input type="text" value="passarella, william"/>	Type	<input type="text"/>																																														
Date of Birth	<input type="text"/>	Role	<input type="checkbox"/>																																														
XPN	<input type="text"/>	Driver's License Number	<input type="text"/>																																														
Social Security #	<input type="text"/>																																																
SEARCH RESULTS <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Case Number</th> <th style="width: 20%;">Case Title</th> <th style="width: 10%;">Case Type</th> <th style="width: 10%;">Name</th> <th style="width: 10%;">Alias</th> <th style="width: 10%;">Date of Birth</th> <th style="width: 10%;">Role</th> <th style="width: 10%;">Status</th> </tr> </thead> <tbody> <tr> <td>CV-2018-880247</td> <td>Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella</td> <td>Civil NR - Lien - Probation Judgment</td> <td>Passarella, William J.</td> <td>AKA: William J Jr Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarella, Jr AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella</td> <td>06-18-1980</td> <td>Defendant</td> <td>Active</td> </tr> <tr> <td>CV-2018-880247</td> <td>Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella</td> <td>Civil NR - Lien - Probation Judgment</td> <td>Passarella, William J.</td> <td>AKA: William J Jr Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarella, Jr AKA: William Passarella, Jr AKA: William Passarella</td> <td>06-18-1980</td> <td>Defendant</td> <td>Active</td> </tr> <tr> <td>CV-2014-883402</td> <td>COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella Jr., William J.</td> <td>Civil NR - Lien - Probation Judgment</td> <td>Passarella Jr., William J.</td> <td></td> <td>06-18-1980</td> <td>Defendant</td> <td>Migrated</td> </tr> <tr> <td>CV-2014-882347</td> <td>COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.</td> <td>Civil NR - Lien - Probation Judgment</td> <td>Passarella, William J.</td> <td></td> <td>06-18-1980</td> <td>Defendant</td> <td>Migrated</td> </tr> <tr> <td>CV-2014-882345</td> <td>COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.</td> <td>Civil NR - Lien - Probation Judgment</td> <td>Passarella, William J.</td> <td></td> <td>06-18-1980</td> <td>Defendant</td> <td>Migrated</td> </tr> </tbody> </table>		Case Number	Case Title	Case Type	Name	Alias	Date of Birth	Role	Status	CV-2018-880247	Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella	Civil NR - Lien - Probation Judgment	Passarella, William J.	AKA: William J Jr Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarella, Jr AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella	06-18-1980	Defendant	Active	CV-2018-880247	Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella	Civil NR - Lien - Probation Judgment	Passarella, William J.	AKA: William J Jr Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarella, Jr AKA: William Passarella, Jr AKA: William Passarella	06-18-1980	Defendant	Active	CV-2014-883402	COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella Jr., William J.	Civil NR - Lien - Probation Judgment	Passarella Jr., William J.		06-18-1980	Defendant	Migrated	CV-2014-882347	COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.	Civil NR - Lien - Probation Judgment	Passarella, William J.		06-18-1980	Defendant	Migrated	CV-2014-882345	COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.	Civil NR - Lien - Probation Judgment	Passarella, William J.		06-18-1980	Defendant	Migrated
Case Number	Case Title	Case Type	Name	Alias	Date of Birth	Role	Status																																										
CV-2018-880247	Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella	Civil NR - Lien - Probation Judgment	Passarella, William J.	AKA: William J Jr Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarella, Jr AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella	06-18-1980	Defendant	Active																																										
CV-2018-880247	Commonwealth of Pennsylvania - For the Benefit of the County of Delaware v. Passarella	Civil NR - Lien - Probation Judgment	Passarella, William J.	AKA: William J Jr Passarella AKA: William J. Passarella AKA: William Passarella, Jr AKA: William Passarella AKA: William Passarella AKA: William Passarella, Jr AKA: William Passarella, Jr AKA: William Passarella	06-18-1980	Defendant	Active																																										
CV-2014-883402	COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella Jr., William J.	Civil NR - Lien - Probation Judgment	Passarella Jr., William J.		06-18-1980	Defendant	Migrated																																										
CV-2014-882347	COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.	Civil NR - Lien - Probation Judgment	Passarella, William J.		06-18-1980	Defendant	Migrated																																										
CV-2014-882345	COMMONWEALTH OF PENNSYLVANIA - FOR THE BENEFIT OF THE COUNTY OF DELAWARE, v. Passarella, William J.	Civil NR - Lien - Probation Judgment	Passarella, William J.		06-18-1980	Defendant	Migrated																																										

EXHIBIT

B2

10F2

Shaw's

CV-2003-412474

Civil NR - Lien - Federal Tax

\$

11,592.33

Case Number	Case Title	Case Type	Name	Alias	Date of Birth	Role	Status
	THE COUNTY OF DELAWARE, v. Passarella, William J.						
CV-2012-052678	STATE FARM FIRE & CASUALTY COMPANY , et al v. SCULLY WELDING SUPPLY CORP , et al	Civil - Miscellaneous - Civil Miscellaneous: Other	PASSARELLA, WILLIAM			Plaintiff	Migrated
CV-2005-860873	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA JR , WILLIAM	Civil NR - Lien - Probation Judgment	PASSARELLA J R, WILLIAM		\$ 358.00	Defendant	Migrated
CV-2005-860668	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA WILLIAM	Civil NR - Lien - Probation Judgment	PASSARELLA, WILLIAM		\$ 979.50	Defendant	Migrated
CV-2003-863931	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA JR , WILLIAM J	Civil NR - Lien - Probation Judgment	PASSARELLA J R, WILLIAM J		\$ 1,356.86	Defendant	Migrated
CV-2003-860103	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA , WILLIAM J	Civil NR - Lien - Probation Judgment	PASSARELLA, WILLIAM J		\$ 642.50	Defendant	Migrated
CV-2002-064480	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA JR , WILLIAM	Civil NR - Lien - Probation Judgment	PASSARELLA J R, WILLIAM		\$ 2,466.50	Defendant	Migrated
CV-2002-864479	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA JR , WILLIAM J	Civil NR - Lien - Probation Judgment	PASSARELLA J R, WILLIAM J		\$ 1,266.50	Defendant	Migrated
CV-2002-864478	PROBATION DEPT OF DELAWARE COUNTY , v. PASSARELLA , WILLIAM	Civil NR - Lien - Probation Judgment	PASSARELLA, WILLIAM		\$ 846.50	Defendant	Migrated
CV-2002-052700	PITTS , NORMAN E v. PASSARELLA JR, WILLIAM J	Civil - Miscellaneous - Civil Miscellaneous: Other	PASSARELLA R, WILLIAM J			Defendant	Migrated
CV-2002-051203	EVANS , EMILY et al v. PUGGI , LEONARD	Civil - Miscellaneous - Civil Miscellaneous: Other	PASSARELLA, WILLIAM			Plaintiff	Migrated
CV-2002-014184	PITTS , NORMAN v. PASSARELLA JR, WILLIAM	Civil - Miscellaneous - Civil Miscellaneous: Other	PASSARELLA J R, WILLIAM		\$ 248.50	Defendant	Migrated
CV-1981-018168	PASSARELLA, ELIZABETH et al v. MERCY CATHOLIC MED CTR EASTWICK INC , et al	Civil - Miscellaneous - Civil Miscellaneous: Other	PASSARELLA, WILLIAM		\$ 957.13	Defendant	Migrated
CV-1981-018301	PASSARELLA , WILLIAM J v. PERCE , JOHN G et al	Civil NR - Judgment - Judgment	PASSARELLA, WILLIAM J			Plaintiff	Migrated
CV-1980-016318	PASSARELLA , BILLIE MAY et al v. MENDEL MD, KENNETH D et al	Civil - Miscellaneous - Civil Miscellaneous: Other	PASSARELLA, WILLIAM			Plaintiff	Migrated

1 to 22 of 22 records

EXHIBIT
B2

Exhibit

G101

Case

Review

Property
Not my House

443 S. 4th St.

Colwyn Pa 19023

C-Track Public Access

Case View CV-1998-010345

DETAILS

Case Number CV-1998-010345
Title FLEET MORTGAGE CORP., v. PASSARELLA, WILLIAM J et al
Classification Civil - Real Property - Mortgage Foreclosure: Residential
Filed Date 07/14/1998 12:14 PM

1 of 1

Docket Entry Filed Date and Time ▾	Docket Entry Subtype	Docket Entry Description	Filler
07/14/1998 12:14 PM	Migrated Docket Entry	COMPLAINT FILED FEE AMOUNT: 0130.50	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	SITUATE 448 S 4TH ST COLWYN PA	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	VERIFICATION FILED	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	NOTICE TO DEFEND	JENKINS, ANDREA M
07/14/1998 12:14 PM	Migrated Docket Entry	BOOK NO.808 PAGE NO.2285	JENKINS, ANDREA M
07/22/1998 8:46 AM	Migrated Docket Entry	NOT FOUND NORMAN P. PASSARELLA 7-20-98 VACANT FEE AMOUNT: 0095.00	
07/27/1998 11:06 AM	Migrated Docket Entry	SERVED WM. J. PASSARELLA 7-22-98 W/C/O (TO DEFT)	
07/27/1998 11:16 AM	Migrated Docket Entry	SERVED OCCUPANTS 7-22-98 W/C/O (TO WM PASSARELLA) NOT FOUND NORMAN P. PASSARELLA 7-22-98 MOVED INF REC'D FROM WM PASSARELLA RESIDENT	

Exhibit

G 102

Failure To File

Answer - Non-military

→ Judgment ENTERED

for \$95,713³²

Hause 443 S. 4th St

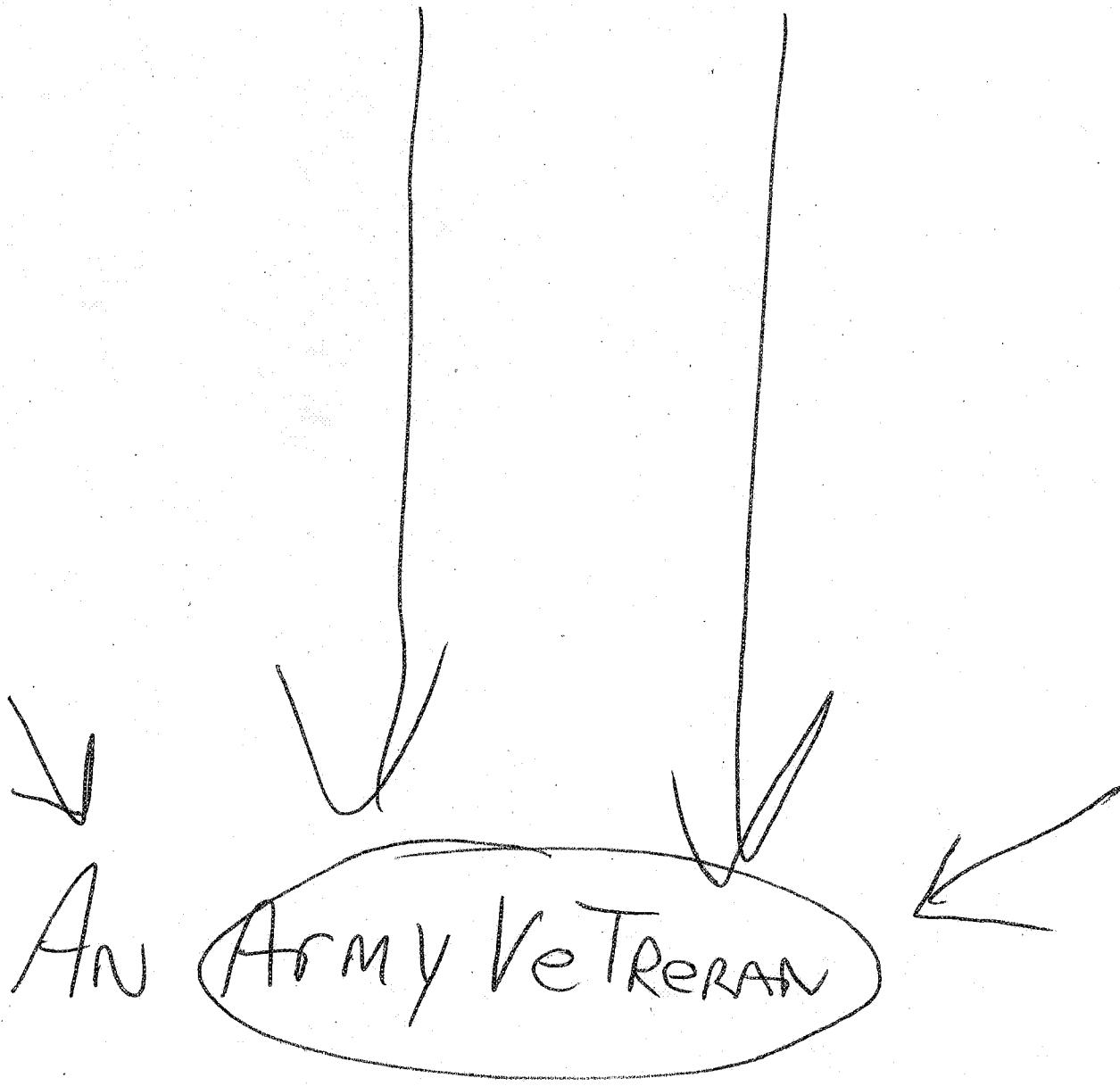
Colwyn Pa 19023

Docket Entry Filled Date and Time	Docket Entry Subtype	Docket Entry Description	G / of 2 Filer
08/27/1998, 9:09 AM	Migrated Docket Entry	COMPLAINT REINSTATED	
09/03/1998 11:33 AM	Migrated Docket Entry	SERVED NORMAN P. PASSARELLA 9-1-98 W/C/C (TO DEFT) FEE AMOUNT: 0035.75	
10/06/1998 9:49 AM	Migrated Docket Entry	SUGGESTION OF BANKRUPTCY FILED AND WILLIAM J. PASSARELLA, FILED A VOLUNTARY PETITION FOR PROTECTION UNDER CHAPTER 13 OF BANKRUPTCY CODE IN THE EASTERN DISTRICT COURT THESE PROCEEDINGS ARE STAYED ACCORDINGLY.	
10/07/1998 2:30 PM	Migrated Docket Entry	SUGGESTION OF BANKRUPTCY	
06/20/1999 12:00 AM	Judgment Entered	Judgment Entered	
05/20/1999 12:00 AM	Judgment Entered	Judgment Entered	
05/20/1999 3:53 PM	Migrated Docket Entry	JUDGMENT ENTERED FOR \$95713.32 AGAINST DEFENDANTS FOR FAILURE TO FILE ANSWER AFFDT OF NON-MILITARY FILED 236N/S PRAECIPE FOR WRIT OF EXECUTION FILED WRIT ISSUED AFFDT PURSUANT TO RULE 3129.1 ACT 91 CERT FILED FEE AMOUNT: 0036.00	
05/25/1999 2:14 PM	Migrated Docket Entry	WRIT ISSUED AND WRIT EXIT	
06/17/1999 9:19 AM	Migrated Docket Entry	NOT FOUND WILLIAM J. PASSARELLA 6-12-99 VACANT **NO SHERIFF FEE	
07/27/1999 8:50 AM	Migrated Docket Entry	SERVED NORMAN P. PASSARELLA 7-17-99 W/20/WRIT OF EXECUTION & NOTICE OF SHF SALE (MELANIE JONES PIC) NO SHERIFF COSTS	
08/31/1999 2:19 PM	Migrated Docket Entry	SERVED WILLIAM J. PASSARELLA 8-28-99 W/C/NOTICE OF SHERIFF SALE (TO DEFT) NO SHERIFF FEE	
10/13/1999 12:26 PM	Migrated Docket Entry	CERTIFICATION OF NOTICE TO LIENHOLDERS PURSUANT TO PA R.C.P. 3129.2 (C) (2) FILED	
11/10/1999 11:34 AM	Migrated Docket Entry	SOLD TO FLEET MORTG. CORP. FOR \$1.00 ON 11/10/99. THE SHERIFF APPEARED IN THE OFFICE JUDICIAL SUPPORT AND ACKNOWLEDGED THE DEED TO FLEET MORTG. CORP. FILED.	

1 to 21 of 21 records

Exhibit

22000



Legacy

OBITUARIES | FUNERAL HOMES | SEND FLOWERS | NEWS & ADVICE | MEMORIALS

Search

WILLIAM J. PASSARELLA SR.

RESOURCES

- More Obituaries for William Passarella
- Looking for an obituary for a different person with this name?
- Passarella Records (2)



Obituary > Condolences

William J. "Bill" Passarella Sr., 72 (July 2, 1939 - July 5, 2011) William J. "Bill" Passarella Sr., 72, of Collingdale, died Tuesday, July 5, 2011 surrounded by his family at Mercy Fitzgerald Hospital, Darby. Born on July 2, 1939 to the late Joseph and Jennie Rispoll Passarella, Mr. Passarella grew up in S.W. Philadelphia and was also a former resident of Colwyn. An Army veteran who served in the Military Police, he retired from C.X. Robison where he was employed as an owner/operator truck driver. Mr. Passarella enjoyed traveling with wife to the casinos in Atlantic City and Chester. He cherished the time spent with his family and most especially his grandchildren who loved him dearly. In his leisure he spent his time watching Western and Kung Fu movies and wrestling. Survivors: His beloved wife of 49 years Elizabeth (nee Phillips) Passarella; his children Betty (Gary Brice Sr.) Cellini of Upper Darby, Norman (Melanie) Passarella of Prospect Park and William J. Passarella Jr. of Collingdale; 5 grandchildren Lauren, Renee, Gary Jr., Jeffery and Dianna; also 2 sisters Rosemarie McClintock and Dorothy Hill; sister-in-law Alma Hawks; many nieces and nephews. Service: Relatives and friends are invited to his Funeral Service Thursday, July 14, 2011 8 PM at the Marvill Funeral Home, 1110 Main Street, Darby, PA 19023. Visitation: Friends are invited to his viewing Thursday evening 6 to 8 PM at the funeral home. Burial at Mt. Zion Cemetery, Collingdale will be private. Online condolences www.marvillfuneralhome.com



Funeral Etiquette

Expert advice, what to do and say when someone dies.

COMING UP

- | | |
|--|-----------------------------------------------------------|
| | Don't Miss! - 5/23 Preview |
| | Don't Miss! - 5/23
LOADING... |
| | See Eight Baby Birds Ride Between Mama Swan's Wings |
| | Meet Chili's Nearly 2,000 Calorie Boss Burger Monstrosity |

Published in Delaware County Daily & Sunday Times on July 12, 2011

REMEMBER

Share memories or express condolences below:

THE GUEST BOOK IS EXPIRED

"May God give you the strength to get through these very difficult times. My deepest sympathy to you and..."

-Charles Coyle
3 ENTRIES

Please restore the Guest Book to share in the life story for WILLIAM J. PASSARELLA SR.

[RESTORE THE GUEST BOOK](#)

E-Bix
2000



Ancest
Interested in the Pe

~~EXHIBIT~~

658

Judge Merv

05/20/1999

95, 713 32

On House I Had
No Knowledge of

PAP TDF
FED TAX

Case View CV-1998-010345

DETAILS

Case Number CV-1998-010345
Title FLEET MORTGAGE CORP , v. PASSARELLA , WILLIAM J et al
Classification Civil - Real Property - Mortgage Foreclosure: Residential
Filed Date 07/14/1998 12:14 PM

Account /				Judgment							
Folio Number	Judgment For	Judgment Against	Judgment Type	Filed Date and Time	Amount	Judgment Status	Judgment Writ Type	Details			
FLEET MORTGAGE CORP ,	PASSARELLA , NORMAN P	Judgment	05/20/1999 12:00 AM	\$95,713.32	Migrated	Execution					
FLEET MORTGAGE CORP ,	PASSARELLA , WILLIAM J	Judgment	05/20/1999 12:00 AM	\$95,713.32	Migrated	Execution					

1 to 2 of 2 records

Exhibit 55

~~EXB~~ i f

Z

O

Parent
Child

Open House → BY Direct
CARDINAL

my Date is
^{Birth}
06/18/80

FINANCIAL
CORP.

Concerns are

I WAS ONLY 10 Years

OCD

HeLLO

Change History

Book / Page Search

*des
Asst*

Document Search

[Name Search](#)

[Back to List](#) [Back to Instrument](#)

Please Note: This is the current document information.

Document Type:	Mortgage Assignment	View Document:
Book/Page:	RECORD 808-2290	Seal Status:
Instrument Number:	1990065596	Prepared:
Date Recorded:	12/4/1990 12:06:36 AM	0 Parent:
Document Date:	12/4/1990 12:06:36 AM	Child:
Remarks:	DOCKET [90066752]	Instrument Description:
Consideration Amount:		Arrival Method:
Change History		

BAKFIL
1990065595

Submitter Address:

Return Address:

- Parties

DIRECT

Name/Company	
CARDINAL FINANCIAL CO	
CARDINAL MTG INC	
PASSARELLA, WILLIAM J	

AKA

Name/Company	
FLEET MTG CORP	

INDIRECT

AKA

- Parcel Numbers

Parcel Number

12-00-00251-00

Address

PASSARELLA

Parcel Number

Address

Please Note: This is not the current document; this remainder of this page presents historical information.

No history available for the instrument.

1990065596

Created by TeamIA, Lexington, South Carolina

Exhibit

EX~~B~~IT

222

Shoos ✓

Lost House

O Parent

11/19/1999

 Child

12:04 AM

Parcel Number

12 - 00 - 00 251-
00

443 So. 4th ST.

Colwyn, Pa. 19023

Search[Click to List](#)

Document Type: Deed Taxable
 Book/Page: RECORD 1953-419
 Instrument Number: 199088035
 Date Recorded: 11/19/1999 12:04:39 AM
 Document Date: 11/19/1999 12:04:39 AM
 Remarks: DOCKET [99088772]
 Consideration Amount: \$1.00
 Change History: [Click here to view history](#)
 Submitter Address:

Index Display
Book/Page Search

[View Document](#): No Image available
 Seal Status: **BAKFIL**
 Printed: 0 Percent: **0%**
 Cred: **BAKFIL**
 Instrument Description:
 Amryal Method: **BAKFIL**

Office
Document Search*Exhibit**55**Return Address***- Parties****DIRECT**

Name/Company
 PASSARELLA DFT, WILLIAM J
 PASSARELLA DFT, NORMAN P

AKA

Name/Company
 FLEET MTG CORP

AKA**- Parent Members**

Parcel Number: 12-00-00281-00
 Address: 443 S 4TH STREET

Parcel Number

Address

Created by TeamIA, Lexington, South Carolina

Ex Bit

6969 69

Lost
House

Sheriffs Took
over House

433 Property 10/21/99
Not

443 South 4th ST.

Colwyn Pa 19023

Exhibit 696969

037-102 EX-30-102

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE
BUREAU OF INDIVIDUAL TAXES
DEPT. 500003
HARRISBURG, PA 17126-0403

REALTY TRANSFER TAX STATEMENT OF VALUE

See Reverse for Instructions

RECORDER'S USE ONLY	
State Tax Paid	0
Book Number	1958
Page Number	419
Date Recorded	11-17-99

Complete each section and file in duplicate with Recorder of Deeds when (1) the full value/consideration is not set forth in the deed, (2) when the deed is without consideration, or by gift, or (3) a tax exemption is claimed. A Statement of Value is not required if the transfer is wholly exempt from tax based on: (1) family relationship or (2) public utility easement. If more space is needed, attach additional sheet(s).

A CORRESPONDENT - All inquiries may be directed to the following Person:

Name: SHAPIRO & KREISMAN
Street Address: 3604 HORIZON DRIVE, STE 200

City: KING OF PRUSSIA
State: PA

Telephone Number: Area Code 1 610 1 278-5800
State: Zip Code: 19406

B TRANSFER DATA

Grantor (Seller): Sheriff of Delaware County

Street Address: West Front Street
City: Media
State: PA
Zip Code: 19063

Date of Acceptance of Document

Grantee (Buyer): Fleet Mortgage Corp

Street Address: 1200 West Parkland Ave
City: Milwaukee WI
State: WI
Zip Code: 53224

C PROPERTY LOCATION

Street Address: 433 South 4th Street
County: Delaware

School District

City, Township, Borough
Colwyn

Tax Parcel Number
10-00-00251-00

D VALUATION DATA

1. Actual Cash Consideration
\$1,739.50

2. Other Consideration
+ 0

3. Total Consideration
= \$1,739.50

4. County Assessed Value
\$3,000.00

5. Common Level Ratio Factor
x 3.05

6. Fair Market Value
= \$9375.00

E EXEMPTION DATA

1a. Amount of Exemption Claimed
100%

1b. Percentage of Interest Conveyed
100%

2. Check Appropriate Box Below for Exemption Claimed

- Wk or Intestate succession _____ (Name of Deedee) (Name of Deedee) (Date File Number)
- Transfer to Industrial Development Agency.
- Transfer to a trust. (Attach complete copy of trust agreement identifying all beneficiaries.)
- Transfer between principal and agent. (Attach complete copy of agency/draw party agreement.)
- Transfers to the Commonwealth, the United States and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.)
- Transfer from mortgagor to a holder of a mortgage in default. Mortgage Book Number 808, Page Number 2285
- Corrective or confirmatory deed. (Attach complete copy of the prior deed being corrected or confirmed.)
- Statutory corporate consolidation, merger or division. (Attach copy of articles.)
- Other (Please explain exemption claimed, if other than listed above.) PROPERTY TRANSFERRED THROUGH MORTGAGE
FOR ECLOSURE ACTION BY SHERIFF'S SALE HELD 1/15/99 IN SATISFACTION OF JUDGMENT ENTI
ON DOCKET NUMBER: 98-10345

Under penalties of law, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Correspondent or Responsible Party

Shawna L. Connor

Date
1/21/99

FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH APPLICABLE DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.

VOL 11: 953 PG 0420

Exhibit

25

443 So. 4th Street

Colwyn, Pa. 19023

House

~~Defauft Judgment~~
Federal Taxes

Entered
0

11,592.33

Google Maps 443 S 4th St

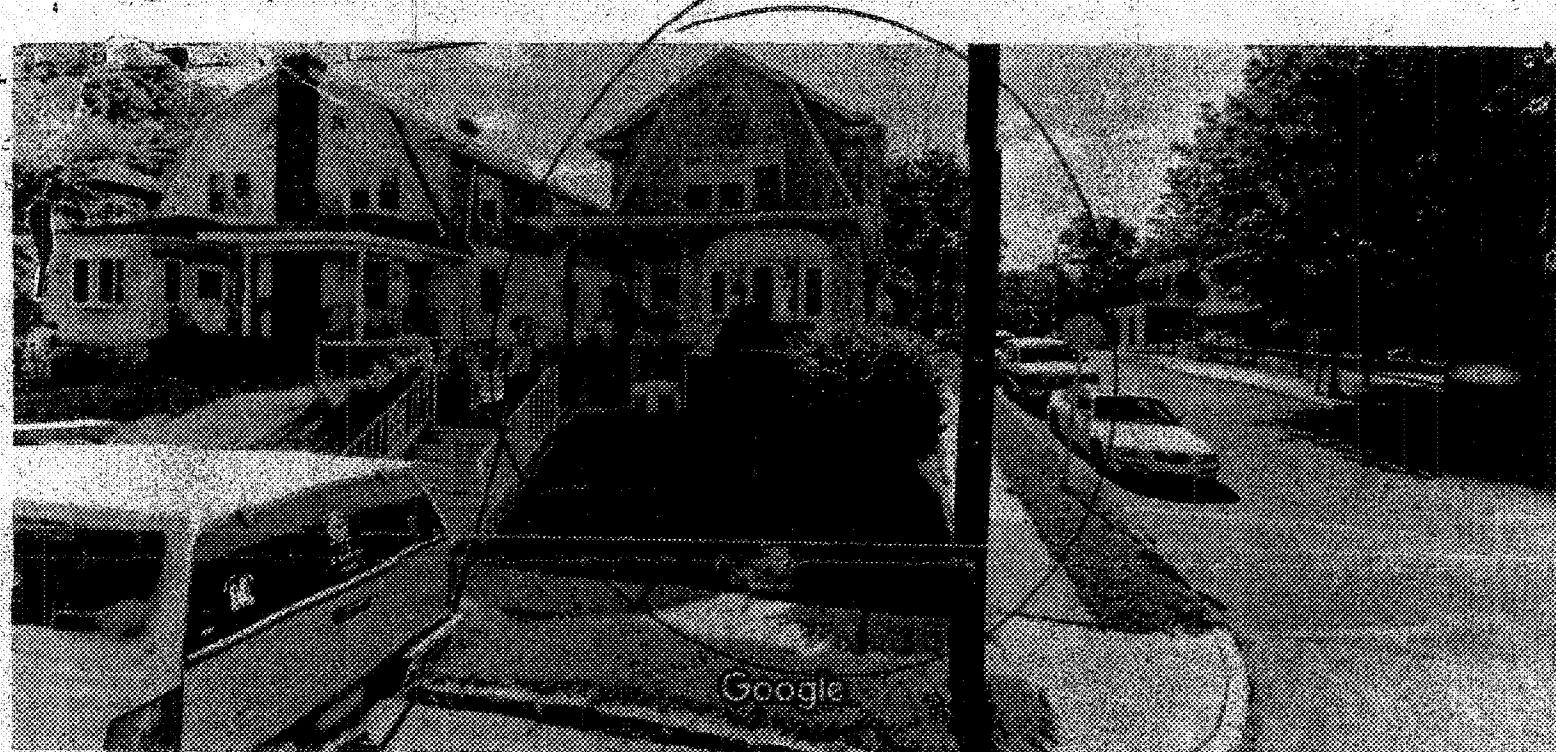


Image capture: Jun 2012 © 2018 Google

Darby, Pennsylvania

Google, Inc.

Street View - Jun 2012

443 South

Exhibit
29

MARK HARRIS

Case 3:20-cv-01092-KM

Domestic Mail Filed 06/29/20

PA DEPT OF CORRECTIONS

Page 31

of 31 STAGE PITNEY BOWES



ZIP 17932 \$ 000.50⁰
02 4W
0000364159 JUN 26 2020

NK-8531 SCI MAHANG

Box 33028
St. Petersburg, Florida. 33733

Box 33028
St. Petersburg, Florida. 33733

PA DEPT OF CORRECTIONS



U.S. POSTAGE PITNEY BOWES
ZIP 17932 \$ 000.50⁰
02 4W
0000364159 JUN 26 2020

RECEIVED
SCRANTON

JUN 29 2020

New Case

DEPUTY CLERK

Clerk of Courts (MIDDLE DISTRICT)
235 N. Washington Avenue
SCRANTON, PA. 18501

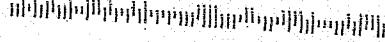
10F2

P
S

New Case

PER 50
DEPUTY CLERK

1850185001 C770



RECEIVED
SCRANTON

JUN 29 2020

New Case
10F3

PER
DEPUTY CLERK

1850185001 C770

Clerk of Courts (Middle District)
235 N. Washington Avenue
SCRANTON, PA. 18501

10F6

JUN 29 2020
New Case
10F7

PER 50
DEPUTY CLERK

1850185001 C770

SCRANTON, PA. 18501

New Case
10F8

PER 50
DEPUTY CLERK

1850185001 C770

SCRANTON, PA. 18501

JUN 29 2020

New Case
10F9

PER 50
DEPUTY CLERK

1850185001 C770

SCRANTON, PA. 18501

JUN 29 2020

New Case
10F10

PER 50
DEPUTY CLERK

1850185001 C770

SCRANTON, PA. 18501

10F11

PER 50
DEPUTY CLERK

1850185001 C770

New Case